## University-Student Union at California State University, Los Angeles Board of Directors Minutes May 8, 2020 2:00p.m. – 3:00 pm

The meeting-by-teleconference used Zoom Cloud Meeting platform and was used by each teleconferencing member-participant. All teleconferencing member-participants were valid over the course of the meeting.

Present:	A. Berry, M. Cervantes, A. Flores, J. Li, J. Mitchell, L. Jimenez, Rodriguez, J. Topete, A. Wong, K. Xavage, T. Marji, J. Miller, R. Vogel, Y. Cao, R. Tran, S. Fleischer, R. Vogel, N. Wada-McKee
Absent:	D. Nguyen
1.	Call to Order The meeting was called to order by J. Mitchell at 2:00 pm.
2.	Roll Call
3.	Public Comment (2 minutes) None.
4.	Consent Agenda  • May 8, 2020 Agenda  • April 24, 2020 Minutes
	Passed by Consent
5.	3 <sup>rd</sup> Quarter Assessment presented by Stephen Fleischer Stephen Fleischer & Sophia Shiau presented the 3 <sup>rd</sup> Quarter Assessment.
6.	2020-21 Budget presented by Alexander Berry and Sophia Shiau M/S A. Berry/R. Tran to approve 2020-21 Budget.  Passed Unanimously
7.	Election Results 2020-21 Election results were announced.
8.	Executive Director Report S. Fleischer updated members on COVID-19 procedures. He thanked board members for their service on the board and the U-SU.
9.	Announcements  J. Mitchell thanked members for their hard work and dedication. M. Cervantes thanked members for their commitment and congratulated all the graduates.
10.	Adjournments M/S R. Vogel/R. Tran to adjourn the meeting at 2:47pm.  Passed Unanimously
Stephen Fle	ischer, Executive Secretary Date

Joseph Sedlacek, Recording Secretary

Date